IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

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§	Civil Action No. 4:19-cv-00238
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PLAINTIFF'S CERTIFICATE OF INTERESTED PERSONS AND RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Plaintiff files this Certificate of Interested Parties reflecting all persons, associations of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities that he believes are financially interested in the outcome of this litigation as indicated by the current state of the pleadings. Such parties are:

- 1. Karim Maghareh, Plaintiff;
- 2. BestCare Laboratory Services LLC, Plaintiff; and
- 3. The United States of America, Department of Health and Human Services.

Should other parties be added to this lawsuit who thereby become financially interested in the outcome of this litigation, Plaintiff will promptly file an amended certificate with the Clerk identifying such interested parties.

Further, Pursuant to Fed. R. Civ. P. 7.1, Plaintiff BestCare Laboratory Services, LLC,

hereby discloses the following corporate information:

- 1. It is a privately-held limited liability company organized and existing under the laws of the State of Texas; and
- 2. There is no corporate parent or publicly held corporation that owns 10% or more of its stock.

Dated: February 7, 2019

Respectfully Submitted,

AHMAD, ZAVITSANOS, ANAIPAKOS, ALAVI & MENSING P.C.

/s/ Kyle A. Poelker

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BestCare Laboratory Services, LLC

CERTIFICATE OF SERVICE

I hereby certify that on this 7th day of February 2019, a true and correct copy of the foregoing was served via certified mail, return receipt requested, to the following:

U.S. Attorney's Office Southern District of Texas Attn: Civil Process Clerk 1000 Louisiana, Ste. 2300 Houston, TX 77002

Matthew Whitaker Acting Attorney General U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001

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/s/ Kyle A. Poelker
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